

Minutes of the Mt. Vernon – Black Township Park and Recreation

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, May 16th, 2007, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting was: Park Board President – Ron Bennett, Members – Kay Cox, Synda Waters, Linc Baro, and John Robb, Superintendent John Tate and Park Board Secretary- Debra Scott.

The motion to authorize payment of claims was made by Synda Waters and seconded by John Robb. Motion Carried.

The motion to approve the minutes as written or corrected from the April 18th, 2007, meeting was made by Linc Baro and seconded by Kay Cox. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for May 16th, 2007, was made by Kay Cox and seconded by Linc Baro. Motion carried.

OLD BUSINESS

1. Brittlebank Pool- Mr. Tate stated that Tri-State Painting have completed the painting work at Brittlebank Swimming Pool. Mr. Tate stated there was more patching work than anticipated; Tri-State applied three coats of paint. Mr. Tate expects the final bill to be between \$32,000.00 and \$34,000.00. Tri-State Painting suggested to Mr. Tate that he needs to be planning on having the gutters worked on in the next few years. Mr. Tate stated the preparation work has gone well, and the Fire Dept. will be out May 17th to help Brittlebank with filling the pool.
2. Paving at Brittlebank- Mr. Tate stated that David Enterprises went up \$4,000.00 to do the paving at Brittlebank Park; which brings the paving job up to \$19,000.00. Mr. Tate stated the Parks Dept. has allocated \$15,000.00 in the budget to complete this phase. Mr. Tate stated he is not sure what amount the Street Department can commit to this phase of the paving at Brittlebank Park.
3. Background Checks- Mr. Tate spoke with Mr. Kopatiach on how the school system handles background checks on their employee's. Mr. Kopatiach stated the school system subscribes to in.gov. For \$50.00 a year. Mr. Tate handed each Board member a Background Check to review, this is what the department would hand out to all participants who are willing to coach. Mrs. Synda Waters asked Mr. Tate if 18 year olds would need to be tested; Synda stated she believes all lifeguards should be tested. The Board all agreed to do background checks on all employees / coaches. Mr. Tate stated we need a list of what will be accepted and not accepted. Linc Baro stated the Board does not need an ordinance on this issue. Mr. Tate stated that the Board and the Director should have the last say if the person is hired / can coach. Mr. Tate stated he will talk to Scott Funkhouser about kids 18 and under.
4. Planting a memorial tree- As stated at the last Board meeting, there will be no planting of a memorial tree.

5. Purchase of matting surface for baby pool area- Mr. Tate and Darin Toler laid the Matting around the baby pool; Mr. Tate stated all went well.
6. Non-reverting capital fund- Mr. Ron Bennett stated the Parks Department can create their own lines of money; the State is the one that approves or disapproves. If the Parks Dept. wants to create a new fund, the Board has the okay to create a levy of fund. The common council then has to approve the fund at the budget hearings.

NEW BUSINESS

1. WSI Project- Kay Cox asked Mr. Tate if there is an area he would like cleaned up, or some landscaping done. Mrs. Cox stated that W.S.I. is looking for a planting / landscaping project; and whenever Mr. Tate can think of what needs to be done he can call and let her know.

Motion was made to adjourn by John Robb and seconded by Synda Waters.

Motion Carried.

Meeting Adjourned

John Tate, Superintendent

Ron Bennett, Board President

Board Meeting May 16th, 2007

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, June 20th, 2007, at the Senior Citizen Center.